

MEETING OF THE BOARD OF TRUSTEES, SEPTEMBER, 1880.

The Board met at the University parlor at 3:30 P. M. on Sep-14th, 1880.

Present—Messrs Cobb, Gardner, McLean, Millard and Fountain.

Absent—Governor Cullom, Messrs Byrd, Mason and Scott.

The minutes of the June and July meetings were read and approved.

The Regent *pro tem.* then submitted the following report; which was read and received:

REGENT'S REPORT.

To the Trustees of the Illinois Industrial University:

GENTLEMEN:—Before I proceed to consider the topics which are to be laid before your honorable body in this my first official report, I have to express my profound acknowledgments for the compliment you have paid in entrusting to me the Regency of this University, until you shall have chosen to place its responsibilities in other and abler hands. But for every expression of confidence and encouragement which I have received from yourselves, from my colleagues of the Faculty, and from the students, I should shrink from assuming the duties of this position even temporarily. Until the time, which should not be remote, when you will make a more suitable and a permanent choice, I shall earnestly endeavor so to discharge this trust, that the interests of the University may not suffer.

THE CORPS OF INSTRUCTION

needs no encomium from me. It includes learned, accomplished, and tried Professors and tutors, deficient only in numerical strength to meet the demands made upon them by growing numbers of students, and a variety of courses of study. The corps is too small for the duty and the deficit is made up by the painstaking and self-denying overwork of those who feel that their reputations and their lives are at stake. The process of depletion is so gradual that possibly the fact has been overlooked. At the end of the year, in June, 1878, eight persons were employed, who have since vacated their positions: viz. Dr. Gregory, Professors Webb, Robinson and Allen, and Instructors Baker, Clark, Wild and Taft. In these places are found now only Baker *vice* Webb, Peabody *vice* Robinson and Sondericker *vice* Clark. The other five are vacant, and their duties have been distributed to others of the Faculty, or not provided for. It is true that the names of certain courses of study have been suppressed, but the courses still remain, and their work is done as before. As no one could have said that the force two years since was unnecessarily large, it must appear that the University is notably short-handed now. The closing of the classes of the Preparatory year at the end of the current Academic year will relieve this difficulty in a measure, but for this year these students are with us, and while they are here they are entitled to the competent instruction we promise in our circulars to the public.

It is hardly in my province to suggest to you a solution of this whole problem, since so much of it depends upon the disposition you will make of the Regency, and of the line of instruction hitherto connected with it. For the present, it has been arranged that the Historical part of that work shall be undertaken by Prof. Crawford, and the Philosophical part by myself. I have not found that any authority has been given to the Regent, or to any other officer, to provide for the work of the preparatory class in the term now beginning. To provide for the emergency, I have made the following arrangements, subject to your approval: That the class in Bookkeeping shall be taught by Mr. James G. Allison, a member of the Senior class; the classes in Physiology by Mr. Chas. I. Hayes; and the classes in Algebra by Lieut. William T. Wood. If this arrangement meets your approval, it will be necessary that you provide for the suitable compensation of these gentlemen.

Provision will thus be made for the current term, but I see at present no satisfactory way of providing for the classes in this department, or of furnishing competent and needful assistance to myself during the two terms to follow.

THE SCHOOL OF DOMESTIC SCIENCE

is left without a Professor, and the University without a Preceptress, by the resignation of Mrs. Gregory. While I would avoid any interference with the duties of the Committee which you have appointed to consider this matter, I ask leave to suggest a single thought upon the principle involved. I believe that both Dr. and Mrs. Gregory had very clear and positive ideas as to the scope of the work in this School, the ends to be attained by it, and its value to its graduates, the University, and the public. The means by which those ends were to be secured, and the details of instruction, were doubtless subjects of experiments, subject to modification, improvement, or rejection, as the experiment should progress. If it is your wish that these ends should still be sought, and these experiments should be continued, it will be necessary that they should be entrusted to some lady whose ideas of the work are high and comprehensive, whose capacity for it is assured, and, above all, whose convictions as to its value, and of her duty in regard to it, are settled and imperative. A woman who has the necessary character, ability and zeal, may have to undertake the work on a plane lower than that which Mrs. Gregory had reached, but she would mount the ascent more quickly, because the road has already been surveyed and partly graded.

If, on the other hand, you assume that the course in this School has no valuable aim, or one unknown, or even one that cannot be formulated, and that the whole is an experiment into darkness; if you should appoint a person, otherwise of the most desirable qualities, who is, I will not say inimical, but not positively friendly to this course, it will speedily become a dead issue, and one very soon to be removed from our present programme of work.

STATE APPROPRIATIONS.

I have received a communication from Hon. Jas. P. Slade, the Superintendent of Public Instruction of this State, asking for a report of the progress of this University during the last two years, and I am informed that the Trustees are required by law to make a similar report to the Governor of the State by the end of the present month. In each of these reports a statement will be expected as to the grants which will be asked of the Legislature during the next session. I respectfully suggest that this subject, already receiving your earnest attention, may be considered so early that the results of your deliberations may be brought to the notice of these officers in time for their consideration, and, as may be hoped, for their approval and earnest advocacy.

I am informed that it is your wish that the University should place in the State House in Springfield an exhibition which may fully illustrate our scientific and practical work in the several colleges and schools, and that this work should be done before the Legislature convenes. I earnestly approve this design, and shall work zealously in its execution. An appropriation will be needed to refit cases for a suitable display of the exhibit, and to pay for freight, labor and contingent expenses.

I lately received a request for an exhibit of our elementary work from the Machine and Carpenter shops, to be placed in the Exposition Building at Chicago. The occasion appeared to be one which it were unwise to neglect, and a selection of shop-work, models and drawings was forwarded. I ask that you will authorize the payment of the expenses of this display, which I think should not exceed \$25.

APPROPRIATIONS.

I ask that you will make the usual appropriations for the ensuing six months, as per schedule of the Business Agent, and I recommend the following special appropriations, asked by the several Professors, whose communications are herewith transmitted:

For cases in the room of the Professor of Agriculture.....	\$200 00
For expenses of shop practice, Machine shop, per month.....	20 00
For expenses in the Architectural shop, per month.....	20 00
For frames in Printing Laboratory, College of Engineers.....	10 00
For apparatus and repairs in Physical Laboratory.....	360 00
For cases in the Museum, cabinet case fund.....	300 00
For models for School of Civil Engineering, to be made at shops.....	25 00
For books and periodicals.....	1,000 00
For music and leader of the choir, Fall term.....	25 00

I invite attention to Prof. Ricker's request that the salary of Mr. Spencer, Foreman of the Agricultural shop, be made \$40 per month from September 1 to July 1. The wages seem to be well earned by Mr. Spencer.

I also ask your attention to the request of Prof. Morrow, that a house be provided for a farm laborer.

I present herewith the quarterly report of the Head Farmer, Mr. E. L. Lawrence. Mr. Lawrence desires attention called to the fact that his year, as now arranged for convenience of accounts, ends with the first of December, while his service, contracted for by the year, began on the first of March, and he wishes that that may be taken into account in his final settlement.

I recommend that authority be given to the Faculty to employ instructors in Vocal Music and in Elocution, to be paid by the fees accruing from their several classes.

Mr. A. B. Baker, the efficient and ubiquitous Janitor of the main building, asks that his compensation be raised to \$50 per month. From a familiar knowledge of the nature and quality of his labors and cares, I am led to think his request reasonable.

Respectfully submitted.

S. H. PEABODY, *Regent, pro tem.*

The Board then proceeded to the consideration of recommendations contained in the report of the Regent.

Mr. Chas. I. Hayes was reappointed for the year, salary and position to remain as before.

The recommendation in regard to the teaching of preparatory classes was approved.

The arrangements made for the exhibit at the Chicago Exposition were concurred in, and \$25 appropriated for expenses.

The salary of Mr. Nelson S. Spencer, foreman of Carpenter shop, was increased to \$40 per month for 10 months.

The request of Prof. Morrow, in regard to house for farm hands, was referred to the Farm Committee and the President of the Board, with instructions to report.

The Faculty was given authority to appoint instructors in Oratory and Vocal Music, such instructors to be paid by the fees collected from their pupils.

It was resolved that all fees for special instruction at the University be paid to the Business Agent, and that he report the amount of same to this Board at its regular meeting.

The salary of Mr. A. P. Baker, the Janitor, was increased to \$50 per month.

Recess taken at 8:30 P. M.

EVENING SESSION.

The Board assembled on time.

Present, as before.

Mr. J. W. Bunn, the Treasurer, read his report, which was received:

ILLINOIS INDUSTRIAL UNIVERSITY.

IN ACCOUNT WITH JOHN W. BUNN, TREASURER.

		Cr.		
1880.				
June 9.....	By balance.....			\$5,508 22
June 10.....	.. interest on Menard county bonds.....		700 00	
June 15.....	.. interest on Morgan county bonds.....		2,000 00	
July 1.....	.. interest on Pike county bonds.....		2,100 00	
	.. interest on Sangamon county bonds.....		880 00	
	.. interest on Champaign county bonds.....		4,600 00	
	.. interest on Chicago water bonds.....		875 00	
July 3.....	.. amount received from State to pay taxes on lands in Nebraska and Minnesota.....	\$2,195 50		
	.. amount received from State for buildings and grounds.....	2,500 00		
	.. amount received from State for Chemical and Physical laboratories.....	1,000 00		
	.. amount received from State for Mechanical shops.....	1,500 00		
	.. amount received from State for Library and Museum.....	1,500 00		
				8,695 50
July 15.....	By interest on Kankakee district school bonds.....			200 00
August 31...	.. amount received on account Mechanical department.....	\$157 17		
	.. amount received on account Architectural department.....	369 88		
	.. amount received on account Horticultural department.....	319 81		
	.. amount received on account Agricultural department.....	545 76		
	.. amount received on account Chemical department.....	182 49		
	.. amount received on account buildings and grounds.....	28 00		
	.. amount received on account fuel and light.....	14 63		
	.. amount received on account stationery and printing.....	80 00		
	.. amount received on account fees and room rents.....	46 83		
	.. amount received on account tuition in Preparatory department.....	15 00		
	.. amount received on account Illinois Central R. R. donation.....	99 90	1,858 97	
				\$27,417 69

		DR.		
1880. August 31...	To amount paid Board expense.....		\$130 40	
	.. amount paid for salaries.....		6,662 83	
	.. amount paid for buildings and grounds.....		75	
	.. amount paid for fuel and lights.....		125 56	
	.. amount paid for stationery and printing.....		216 87	
	.. amount paid for Mechanical department.....		201 67	
	.. amount paid for Architectural department.....		425 92	
	.. amount paid for Agricultural department.....		1,224 09	
	.. amount paid for Horticultural department.....		354 77	
	.. amount paid for Chemical department.....		370 79	
	.. amount paid for Military department.....		11 08	
	.. amount paid for library and apparatus.....		2 15	
	.. amount paid for incidental expenses.....		89 77	
	.. amount paid for furniture and fixtures.....		108 22	
				\$9,924 87
	To amount paid for Preparatory department.....		\$160 00	
	.. amount paid for Physical laboratory.....		1 25	
	.. amount paid for cabinets.....		25 35	
				186 60
	To amount paid on account of State appropriations—			
For taxes on lands in Nebraska and Minnesota.....		\$2,195 50		
For ventilation and water-closets.....		92 26		
For cabinet cases.....		55 29		
For Chemical and Physical laboratories.....		27 00		
For books and publications.....		399 68		
For cabinets.....		343 10		
For Mechanical and Architectural shops.....		246 89		
For buildings and grounds.....		1,234 02		
			4,593 74	
To balance.....			12,712 48	
			\$27,417 69	

URBANA, September 14, 1880.

JOHN W. BUNN *Treasurer.*

The report of Prof. S. W. Shattuck, Business Agent, was read and accepted:

ILLINOIS INDUSTRIAL UNIVERSITY,
BUSINESS OFFICE,

CHAMPAIGN, ILL., Sept. 14, 1880.

Hon. Emory Cobb, President Board of Trustees Illinois Industrial University :

SIR: I have the honor to herewith make my report, as Business Agent, for the three months ending August 31, 1880.

Paper "A" is a statement of the current appropriations and receipts passing through my hands for the six months from February 29 to August 31.

Paper "B" is a statement of the State appropriations August 31, showing an expenditure of \$7,456 03 in the last six months and a present balance of \$6,223 36.

The State Auditor has accepted our filed vouchers for all expenditures under the appropriations to June 1, 1880.

Paper "C" is a list of the warrants drawn, with vouchers, since the June meeting of the Board.

The circular authorized at your July meeting has not been printed, but is ready to be put into the printer's hands; and I recommend that an edition of 6,000 or 10,000 be printed. I enclose bids for those numbers, as well as for the 3,000—paper "D."

Respectfully submitted.

S. W. SHATTUCK, *Business Agent.*

"A."

Current Appropriations and Receipts, August 31, 1880.

For what paid.	Appropriated.	Received.	Expended	Balance.
Board expense	\$300 00	\$248 55	\$51 41
Salaries	14,000 00	13,798 48	201 52
Buildings and grounds	100 00	\$68 60	155 84	12 72
Fuel and lights	1,000 00	105 56	842 99	162 57
Stationery and printing	600 00	100 00	640 29	59 71
Fixtures and furniture	100 00	6 00	138 53	47 47
Mechanical Department	289 21	657 00	766 53	179 68
Architectural Department	166 60	1,300 00	1,057 33	419 27
Agricultural Department	4,605 84	2,810 41	3,099 04	4,315 21
Horticultural Department	705 66	938 85	—233 19
Chemical Department	782 49	765 92	16 57
Military Department	100 00	32 40	55 35	77 05
Library and apparatus	100 00	21 63	78 37
Incidental expenses	200 00	1 00	143 40	57 60
Sundries—Physical Laboratory	75 12	8 05	67 07
Cabinets	63 40	3 35	37 50	29 25
Domestic Science	30 00	33 56	—3 56
Students' examinations	200 00	200 00
Civil Engineering Department	10 00	2 19	7 81
Band instruments	125 00	125 00
Fees and room rents	1,599 46
Tuition Preparatory Department	680 00	544 20	135 80
I. C. R'y freight	599 80
Mr. Parsons' trav. expenses	61 60	61 60

"B."

State Appropriations, August 31, 1880.

For what paid.	Appropriated.	Received.	Expended	Balance.
Taxes on lands	\$4,306 02	\$4,306 02	\$4,306 02
Buildings and grounds	5,000 00	5,000 00	5,000 00
Chemical and Physical Laboratories	2,000 00	2,000 00	2,000 00
Mechanical and Architectural shops	3,000 00	3,000 00	3,000 00
Library cases	1,000 00	1,000 00	1,000 00
Books and publications	3,000 00	3,000 00	3,000 00
Cabinet cases	4,500 00	4,500 00	3,970 30	\$529 70
Cabinets	2,000 00	2,000 00	2,000 00
Chemical Laboratory	40,000 00	40,000 00	40,000 00
Green-house	2,500 00	2,500 00	2,500 00
July 1, 1879—Appropriations.				
Taxes on lands	5,000 00	4,493 02	4,493 02
Buildings and grounds	5,000 00	5,000 00	3,725 94	1,274 06
Chemical and Physical Laboratories	2,000 00	2,000 00	693 69	1,304 31
Mechanical and Architectural shops	3,000 00	3,000 00	1,863 03	1,136 97
Books and publications	3,000 00	3,000 00	1,849 37	1,150 63
Cabinets	1,000 00	1,000 00	651 20	348 80
Ventilation and water closets	2,500 00	2,500 00	2,011 81	488 19
Heating apparatus and boiler	3,000 00	3,000 00	2,997 45	2 55
Balance unexpended	6,223 36
Expenditures in six months	7,456 03	6,235 21

"C."

List of Vouchers for three months—May 31 to August 31, 1880.

No.	To whom.	For what.	Amount.
584	Jas. R. Scott	Expense to meetings	\$33 00
585	S. M. Millard	" "	25 00
586	Alex. McLean	" "	23 40
587	Stedman & Brown	Atlas	16 00
588	Jennie C. Mahan	Services as Organist, 2 terms	22 25
589	Jas. Forsyth	Mammals and Birds	43 50
590	J. M. Gregory	Salary, June, 1880	300 00
591	T. J. Burrill	" "	150 00
592	S. W. Shattuck	" "	150 00
593	E. Snyder	" "	150 00
594	D. C. Taft	" "	150 00
595	J. C. Pickard	" "	150 00
596	N. C. Ricker	" "	125 00
597	J. D. Crawford	" "	125 00
598	H. A. Weber	" "	150 00
599	G. E. Morrow	" "	150 00
600	L. A. Gregory	" "	100 00
601	F. W. Prentice	" "	100 00
602	E. L. Lawrence	" "	83 33
603	I. O. Baker	" "	75 00
604	M. A. Scovell	" "	75 00
605	C. Hildebrand	" "	75 00
606	P. Roos	" "	75 00
607	C. E. Pickard	" "	60 00
608	E. A. Kimball	" "	60 00
609	G. A. Wild	" "	60 00
610	H. M. Beardsley	" "	35 00
611	N. S. Spencer	" "	50 00
612	A. B. Baker	" "	40 00
613	M. E. Lapham	Lumber	100 00
614	Jansen, McClurg & Co.	Books	60 25
615	Chas. A. Hume	Work on grounds	13 60
616	United States Patent Office	Binding reports	13 00
617	J. F. Harvey	Services as night watchman	5 00
618	Henry Keller	" "	5 00
619	J. Sondericker	Lettering diplomas	13 50
620	M. E. Lapham	Lumber	30 50
621	Moore & Co.	Plumbing	23 87
622	Students labor pay-roll	June, 1880	178 25
623	Agricultural department	Farm expense, June, 1880	429 17
624	Larrabee & North	Hardware	31 87
625	W. T. Pratt	Roof repairs	15 00
626	G. E. Morrow	Seeds and expressage	7 25
627	Jno. S. Stott	Stationery	16 44
628	Ludington, W. & V. S. Co.	Lumber	133 25
629	J. M. Wollensack	Locks and handles	4 82
630	Champaign Gas Co.	Lights, June, 1880	12 90
631	Thos. Franks	Plants	2 85
632	N. C. Ricker	Nos. American Architect	10 00
633	Jansen, McClurg & Co.	Books	28 35
634	A. B. Baker	For extra services	10 00
635	Keuffel & Esser	Polar Planimeter	27 00
636	Chas. E. Aiken	Specimens of birds	77 02
637	J. E. Saxton & Co.	Manilla and twine	2 12
638	Peterson & Lloyd	Picture frames	21 60
639	J. M. Gregory	Salary for July, 1880	300 00
640	T. J. Burrill	" "	150 00
641	S. M. Shattuck	" "	150 00
642	E. Snyder	" "	150 00
643	D. C. Taft	" "	150 00
644	N. C. Ricker	" "	125 00
645	J. D. Crawford	" "	125 00
646	H. A. Weber	" "	150 00
647	J. C. Pickard	" "	150 00
648	G. E. Morrow	" "	1 0 00
649	L. A. Gregory	" "	100 00
650	E. L. Lawrence	" "	83 33
651	I. O. Baker	" "	75 00
652	M. A. Scovell	" "	75 00
653	P. Roos	" "	75 00
654	E. A. Kimball	" "	100 00
655	A. B. Baker	" "	40 00
656	C. Hildebrand	" "	75 00
657	Hubbard & Sons	Roofing	280 00
658	Eudcaational Weekly	Advertising	35 02

List of Vouchers—Continued.

No.	To whom.	For what.	Amount.
659	S. M. Millard.....	Expense to meeting.....	\$18 50
660	T. T. Fountain.....	" " " " " " " "	17 00
661	Alex. McLean.....	" " " " " " " "	20 50
662	F. W. Christern.....	Books and periodicals.....	96 48
663	Jansen, McClurg & Co.....	" " " " " " " "	100 00
664	Pubs. "Illini".....	Advertising.....	5 00
665	Chicago "Times".....	" " " " " " " "	12 60
666	N. S. Spencer.....	Salary, July, 1880.....	50 00
667	J. E. Saxton and Co.....	Stationery.....	14 50
668	Chicago Tribune Co.....	Advertising.....	13 44
669	N. A. Williams.....	Lime and stucco.....	4 90
670	J. C. Lewis.....	Mason work.....	6 45
671	E. S. Lawrence.....	Farm expense, July, 1880.....	339 67
672	Students' Labor Pay Roll.....	July, 1880.....	67 80
673	J. M. Gregory.....	Salary, August, 1880.....	300 00
674	T. J. Burrill.....	" " " " " " " "	150 00
675	S. W. Shattuck.....	" " " " " " " "	150 00
676	E. Snyder.....	" " " " " " " "	150 00
677	D. C. Taft.....	" " " " " " " "	150 00
678	J. C. Pickaad.....	" " " " " " " "	150 00
679	N. C. Ricker.....	" " " " " " " "	125 00
680	J. D. Crawford.....	" " " " " " " "	125 00
681	H. A. Weber.....	" " " " " " " "	150 00
682	G. E. Morrow.....	" " " " " " " "	150 00
683	L. A. Gregory.....	" " " " " " " "	100 00
684	E. S. Lawrence.....	" " " " " " " "	83 33
685	J. O. Baker.....	" " " " " " " "	75 00
686	M. A. Scovell.....	" " " " " " " "	75 00
687	P. Roos.....	" " " " " " " "	75 00
688	E. A. Kimball.....	" " " " " " " "	100 00
689	A. B. Baker.....	" " " " " " " "	40 00
690	C. Hildebrand.....	" " " " " " " "	75 00
691	S. H. Peabody.....	Salary, August 15th, 1880.....	83 33
692	R. B. Harmel.....	Finishing shelves, etc.....	5 75
693	R. B. Harmel.....	Finishing specimen case.....	8 00
694	R. B. Harmel.....	Finishing pedestals.....	6 50
695	R. B. Harmel.....	Finishing models.....	8 00
696	Agricultural department.....	Work for other departments.....	149 55
697	Agricultural department.....	Work.....	40 05
698	M. E. Lapham.....	Lumber.....	105 53
699	Jno. W. Bunn.....	Taxes on University lands.....	2,195 50
700	Trevett & Green.....	Hardware.....	4 10
701	Wm. A. Dinwiddie.....	Expense for band.....	2 78
702	Illinois Central R. R. Co.....	Freight advanced.....	2 80
703	N. S. Spencer.....	Salary, August, 1880.....	50 00
704	E. L. Lawrence.....	Pay of berry pickers.....	8 78
705	A. T. Hall.....	Boxes and crates.....	11 07
706	C. Rush.....	Work in shops.....	49 50
707	J. Harvey.....	Moving Veterinary building.....	20 00
708	Champaign Gazette.....	Stationery and printing.....	34 00
709	F. W. Christern.....	Books and periodicals.....	3 60
710	Agricultural department.....	Farm expenses August, 1880.....	166 01
711	Moore & Co.....	Hardware.....	1 15
712	J. M. Gregory.....	Letter-press and balance.....	15 00
713	Inter-Ocean Publishing Co.....	Advertising.....	42 50
714	August & Sturm.....	Veneers.....	22 22
715	Horticultural department.....	Trees for grounds.....	82 80
716	J. C. Lewis.....	Mason work.....	18 92
717	Star Coal Mine Co.....	Five car loads coal.....	64 40
718	N. A. Williams.....	Cement and lime.....	18 75
719	Crane Bros. Manufacturing Co.....	Cutting gears and castings.....	35 32
720	Crane Bros. Manufacturing Co.....	Hardware and pipes.....	33 26
721	Miller & Hunt.....	Plants.....	6 15
722	R. D. Lewis.....	Sundry expenses in Hort. dept.....	25 56
723	W. Witt.....	Work in shops.....	43 50
724	H. Swannell.....	Chemicals.....	345 12
725	Miss G. E. Butts.....	Work on botanical cabinets.....	4 32
726	F. A. Taft.....	Work in cabinets.....	3 06
727	A. B. Seymour.....	Work in cabinets.....	26 20
728	Champaign Gazette.....	Binding.....	72 00
729	Trevett & Green.....	Hardware, etc.....	3 85
730	A. B. Baker.....	Pay on help in cleaning buildings.....	164 45
731	A. B. Baker.....	Sund. expense clean. buildings.....	2 90
732	Henry & Kuhn.....	Soap, brushes, etc.....	8 95
733	R. B. Harmel.....	Painting.....	59 64
734	E. N. McAllister.....	Postage, June, July and August.....	33 12
735	Mosher Safe and Lock Co.....	Document case.....	26 00
736	J. E. Armstrong.....	Work in taxidermy, etc.....	45 97

List of Vouchers—Continued.

No.	To whom.	For what.	Amount.
737	Geo. A. Wild.....	Specimens for cabinets.....	\$67 06
738	R. Hanna.....	Moose and caribou skins.....	50 00
739	S. W. Shattuck.....	Sal. as B. Agt., Sep. 1, '79, to Sep. 1, '80	200 00
740	S. W. Shattuck.....	Students' pay-roll, August, 1880.....	49 17
741	G. A. Wild.....	Tools for taxidermy.....	15 00
742	Architectural department.....	Work for other departments.....	265 01
743	Architectural department.....	" " " ".....	48 37
744	Horticultural department.....	" " " ".....	94 63
745	S. W. Shattuck.....	Petty expense, June, July, Aug., '80	76 57
746	Mechanical department.....	Work for other departments.....	21 44
747	Mechanical department.....	" " " ".....	85 40
748	Illinois Central Railroad.....	Freights, three months.....	99 40

The vouchers were referred for audit to a committee consisting of Messrs. McLean and Fountain.

The following assignments from State appropriations were made:

From State appropriation for cabinet cases, for the completion of the cases in the Museum, and a case for Agricultural Lecture Room, to be expended under the direction of the Regent and Business Agent.....	\$518 05
For the Mechanical and Architectural shops, for expenses of practical instruction, each per month.....	20 00
From State appropriation for Physical and Chemical Laboratories, for repairs and purchases for Physical Laboratory.....	360 00
" State appropriation for books, and publications for books, periodicals and binding for Library, to be expended under direction of the Regent, Business Agent and Librarian.....	1,000 00
" State appropriation for cabinets, for the continuation of collection of botanical and entomological specimens.....	25 00

Upon request of Prof. Ricker, an amount of \$15 from credits of Architectural Department was assigned for whitewashing, etc., of carpenter shop.

The following appropriations from current funds were made for the six months ending February 28, 1881:

Board expense.....		\$300 00
Salaries.....		15,230 00
Buildings and grounds.....	\$100 00	
Fuel and lights.....	2,500 00	
Stationery and printing.....	300 00	
Fixtures and furniture.....	100 00	
Library and apparatus.....	50 00	
Military department.....	50 00	
Incidental expense.....	200 00	
Agricultural Department, credit.....	\$4,315 21	3,300 00
Chemical.....	16 27	
Mechanical.....	176 68	
Architectural.....	419 27	
Physical Laboratory, balance.....	\$67 07	4,927 73
Cabinets, balance.....	29 27	
Printing plans College of Engineering.....	10 00	
Models for School of Civil Engineering.....	25 00	
Expense Chicago Exposition.....	25 00	
		156 32
		\$23,914 05

The chairman of the committee on appointment of Regent asked and was granted further time.

Prof. Shattuck, from committee on employment of foreman for carpenter shop during vacation, reported that Mr. N. S. Spencer had been employed as such, at \$50 per month.

The President reported that the quit-claim deed to Morton Chase had been executed, as directed by the Board at the June meeting.

The Regent *pro tem.*, from committee on employment of additional teaching force, reported the following recommendations: That Lieut. W. T. Wood be employed to teach classes in Preparatory Mathematics, with compensation of fifteen dollars per month per class; and Mr. J. G. Allison to teach the class in Preparatory Book-keeping, at twenty dollars per month.

The report was approved and adopted.

Adjourned to 9 o'clock A. M.

SECOND DAY'S SESSION.

The Board met at 9 o'clock A. M.

Present as before, with Mr. Scott added.

Mr. Millard offered the following resolution, which was carried:

Resolved, That the Regent be and is hereby authorized to prepare and place on exhibition in the State capitol at Springfield, during the coming winter, such exhibits relating to the University as he may deem advisable; and that he prepare a brief report, for general use, showing the experiments and work that has been and is now being carried on in the several departments of the University, and anything he may deem advisable for the purpose of giving general information to the people of this State, of the work and scope of this University.

Resolved, That the Regent be authorized to expend in the above matter not to exceed \$300; and said amount is hereby appropriated out of the general fund of the University.

Mr. Gardner presented the following report from committee on Buildings and Grounds:

To the Honorable Board of Trustees:

Your committee on Buildings and Grounds submit the following report:

Many improvements were desired and intended to be made the past season; sufficient funds were at our disposal to complete them at the commencement of the season. But the injuries to our buildings by storms, amounting to about seven hundred dollars, so reduced our funds that we had to confine ourselves to mere necessities. As far as the grounds are concerned, we think they are in a very creditable condition, showing that they have received proper care from those directly in charge.

The want of soft water for steam and other purposes has been supplied by the putting in of a cistern of 300 barrels capacity, which we think will fully supply the wants. The Veterinary Building has been moved back, as instructed by your Board. Owing to the absence of Dr. Prentice the details are not yet completed, but will be as soon as he returns.

The dwelling near the Veterinary Building, formerly occupied by farm hands, did not seem to your committee suitable or much needed for that purpose. It is now in course of repairs, as also is the house near the street railway, and both will be rented to students.

The old Dormitory Building is now occupied by four students. It has been much and seriously debated what is to be done with that building. Your committee do not feel very proud of its present appearance and condition; we have previously asked your honorable Board for instructions concerning it; have no definite answer in view of all the facts, and would ask from the Board further instructions as to its final disposal. In its present condition we consider it unsafe for occupancy and unsightly to the grounds.

The trees and plants set out last spring have generally lived and made a good growth. All of which is respectfully submitted.

D. GARDNER,
ALEXANDER McLEAN,
Committee.

Mr. Scott made the following report from committee on Uniforms:

To the Honorable Board of Trustees:

Your committee would report that after having received bids and propositions from various firms, they have decided to accept the bid of Sweitzer and Woody, and recommend that the students make their purchases of suits of said firm.

E. COBB,
J. R. SCOTT,
D. GARDNER,
Committee.

The following report, from a special committee on Department of Domestic Science, was received and adopted:

To the Honorable Board of Trustees:

The undersigned, a special committee appointed at your last meeting, relative to the School of Domestic Science, would respectfully report:

That we are not sufficiently advised as to details necessary in this department to justify us in recommending any particular course of action.

We would, therefore, recommend that the matter be referred to the Regent and Faculty, to fully ascertain the wants of this department and to recommend such plan as they may deem advisable to the Executive Committee, in a reasonable time, and that this committee, after such report is made to them, are hereby authorized to take such action as they think proper, with a view to advance the interests of the Institution, and make such recommendations as they may see proper to the next meeting of this Board.

ALEXANDER McLEAN,
D. GARDNER,
S. W. SHATTUCK,
Committee.

Mr. McLean offered the following resolution, which was adopted:

Resolved, That the communication to this Board from Dr. F. W. Prentice be placed on file, and that this Board hereby express their high appreciation of his services in this valuable department of science, but under the present condition of the finances of his University it would be difficult to provide for an advance in salary at present, but recommend that at the earliest practicable moment the salary of Prof. Prentice be increased in accordance with the importance of his department.

The Auditing Committee submitted the following report:

To the Honorable Board of Trustees:

The undersigned, a special committee to audit accounts and vouchers as reported by Business Agent, for the quarter ending August 31, 1880, would respectfully report that we have examined the same from voucher No. 584 to No. 718 both inclusive, making an aggregate of \$14,705 21, and find the same correct, each voucher being accompanied by receipted bills, for which warrants were issued.

Respectfully submitted,

M. T. FOUNTAIN,
ALEXANDER McLEAN,
Committee.

The following resolution was offered and carried:

Resolved, That the Regent and Executive Committee be and are hereby authorized to prepare a report to the Governor of the State and such other persons as they may deem advisable—in which report the necessary appropriations for the years 1881 and 1882 be fixed, and that in said appropriations to be asked for the committee are requested to name the sum of \$10,000 per annum for current expenses of the University; and that the committee also report to the Governor and Legislature the condition of the old Dormitory building, and ask that the building be disposed of, or converted into such new building as may be most needed.

Mr. McLean made the following motion:

Resolved, That the salary of Head Farmer Lawrence be continued until the first day of March, 1881, at the present rate; and further, that the said Lawrence shall give up possession of the house he now occupies, on the first day of January, 1881, the Farm Committee giving him (Lawrence) at least ten days' notice to that effect.

The motion was carried.

The following preamble and resolutions were offered by Mr. Milard, and adopted:

WHEREAS, Horace H. Morgan, Principal of the High School of St. Louis, Mo., has generously donated to the University library fifty volumes of British poets; therefore,

Resolved, That the Board of Trustees of the Illinois Industrial University hereby tender to Prof. Morgan its thanks for his generous gift and kind remembrance of the University.

Resolved, That the Secretary is hereby instructed to forward to Prof. Morgan a copy of these resolutions.

Assistant Professor M. A. Scovell was given the title of Professor of Agricultural Chemistry.

A communication from Mr. E. L. Hill was referred to Prof. Morrow for report.

Adjourned.

EMORY COBB, *President.*

E. SNYDER, *Secretary.*